



American Universities Alumni
Malaysia (AUAM) Secretariat c/o
B1-1 Jalan Selaman 1, Dataran
Palma, 68000 Ampang, Selangor.

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Minutes of the 30th Annual General Meeting of the American Universities Alumni Malaysia (AUAM) held at Kelab Golf PDRM Titiwangsa on Wednesday, 11th April 2007 at 7:00PM.

Present: 28 members

Chairman: Y. Bhg. Tan Sri Dato' (Dr) Abdul Aziz bin Abdul Rahman

1. The Chairman extended a warm welcome and thanks to members who have taken time and efforts to attend the AGM. The Chairman applauded their keen interest in the association.

2. Minutes of the 29th AGM

Mr. Sunda Durairaju proposed and Dr. Gopala Krishnan seconded that the minutes of the last meeting be accepted as a true recording.

3. Matters arising from the minutes

There is no matter being reported outstanding from the minutes.

4. To receive the report from the President

The Chairman commented that it was a brief report and he would like to focus on the essential events being organized by AUAM.

The Chairman reported a successful 29th AUAM Annual Dinner held on 21st May 2006 at Istana Hotel attended by 400 members, where an Outstanding American Alumnus Award (OAAA) was being awarded. The dinner was graced by YB Dato' Dr. Awang Adek bin Hussin, Deputy Minister of Finance and H.E. Christopher J. LaFleur, U.S. Ambassador to Malaysia.

The Chairman reported another successful event, known as "Experiences 2006 Kuala Lumpur", an American Universities Education Fair held on 16th July 2006. The event was well attended by 4,000 visitors and participated by 43 premier U.S. universities. With a successful event last year, AUAM is gearing for another successful education fair in 2007. The Chairman informed that Experiences 2006 Kuala Lumpur has been rebranded to Discover U.S. Education – KL '07 to better reflect the objective of the event. He encouraged members to attend the event and explained that AUAM has the intention to make it a core annual event of the association.

AUAM encourages Malaysians to pursue their studies in the U.S. and the education fair serves as a vehicle to spread the news. After the event, AUAM organized an appreciation dinner for the organizing committee.

The Chairman reported the launch of AUAM website at www.auam.org.my during one of the festive dinners and was pleased that the website is growing.



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The Chairman apologized for missing the Chinese New Year Get-Together Dinner on the 5th of March 2007 as well as the Inter Varsity Alumni Golf Tournament with U.S., U.K. and University Malaya Alumni on the 25th March 2007.

Most importantly, the Chairman highlighted the biggest event of this year, the 30th AUAM Annual Dinner to be held in August 2007. He stressed the significance of the event and mentioned that it would be the prime event that AUAM will be focusing on this year. He encouraged all members to invite as many people as possible to attend the grand dinner. He also commented that AUAM would be counting on all members to campaign on the dinner to obtain as many attendees as possible to celebrate AUAM's 30th birthday, especially the American graduates because it is their anniversary dinner.

5. To receive and approve the audited accounts for the year ended Dec 31, 2006

The Chairman reported a surplus in the audited accounts for the year ended 31st December 2006, making AUAM a viable organization. He attributed the surplus to the successful annual dinner organized by dedicated council members.

Following a question on the payables not being collected, Mr. Sunda Durairaju proposed that the total payables of RM548 not being collected by creditors to be credited into the organization's revenue. Ms. Chin Hui Lin seconded the proposal.

Mr. Rais Imran proposed that the audited accounts be accepted and approved, and Ms. Chin Hui Lin seconded. There was no objection and the financial statement was adopted.

6. To elect Auditors for the ensuing year

The Chairman expressed thanks and appreciation to the auditors. Mr. Sunda Durairaju proposed that the auditors be re-elected for the following year. Mr. Choong Mee Fatt seconded the proposal. The Chairman declared that the auditors (Mr. Chandra Arunasalam and Mr. M. Jayaram) be re-elected.

7. To elect Council Members 2007-2009

The Chairman explained the ground rule of the election of council members. Under the rule, nomination is required to be mailed or faxed to AUAM Secretariat one week before the AGM. The Chairman announced that all council members are nominated without contest and was pleased to announce the list of nominated members.

President	: Y. Bhg. Tan Sri Dato' (Dr) Abdul Aziz bin Abdul Rahman
Deputy President	: Y. Bhg. Dato' Simon S.W. Wong
Vice President	: Mr. R. Rajendran Dr. Gopala Krishnan Mr. Sunda Durairaju
Secretary	: Mr. Yeoh Chen Chow
Asst. Secretary	: Ms. Chin Hui Lin
Treasurer	: Mr. Ng Yih Chen
Asst. Treasurer	: Mr. Choong Mee Fatt



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Council Members : Mr. Vincent Wong
Mr. Scott Yow
Mr. Rais Imran
Ms. Erin Tan Sze Ying
Mr. Azhar bin Abdul Aziz
Mr. Eugene Tan Ching Min

The Chairman thanked the members for nominating the same Council Members. He was confident that the newly elected council members will serve the members better by organizing more events that would benefit the members. He reminded the audience that the most important event for this year is the 30th AUAM Annual Dinner and it required support from everyone.

8. To transact any other business

The Chairman acknowledged Ms. Lay-Hwa Teh from the U.S. Commercial Service for making significant contribution towards the success of Experiences 2006 Kuala Lumpur. He added that AUAM favors a close ties with the American Embassy and all agencies of the embassy and saw the U.S. Embassy as an important partner in the efforts to continue sending students to study in the U.S.

The Chairman has experienced many types of education and acknowledged that the U.S. education is one of the best and would recommend anyone to pursue their education in the U.S.

The Chairman expressed his heartiest thanks to everyone once again and hoped that they will continue to attend the AGM.

Mr. Sunda Durairaju proposed a word of thanks to the Chairman and Dr. Gopala seconded.

There being no other business, the Chairman declared the meeting closed at 8:55pm and invited everyone for refreshment.

Confirmed By:-

Yeoh Chen Chow
Honorary Secretary

Dated: 7th May 2007